# **City of Alton City Commission** Regular Meeting 7:30 pm February 8, 2022 Minutes



## **Members Present**

Mayor Salvador Vela Mayor Pro Tem Arturo Galvan Jr. Commissioner Emilio Cantu Jr. Commissioner Ricardo Garza

### **Members Absent**

Commissioner Richard Arevalo

### City Staff Present

Jeff Underwood Ricardo Gonzalez Baudelia Roias Jonathan Flores Mark Perez Janie Flores Mauro Sandoval Rosie Tello Cristina Garcia

Samm Mercado

#### I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Alton City Commission present, Mayor Salvador Vela called the meeting to order at 7:35 pm.

#### II. **CERTIFICATION OF POSTING**

#### III. PUBLIC COMMENT

No public comments.

#### **CONSENT AGENDA** IV.

- Approve the minutes of the City Commission meeting of January 25, 2022.
- 2. Discuss and consider approving request by Leticia Bautista, owner, to rezone 1411 S. Trosper Blvd, from "R-1" Single Family-Large Lot District to "C-2" General Commercial District. (Planning and Zoning Commission motioned to deny this item. Motion was moved by Mayor Pro Tem Arturo Galvan Jr. and seconded by Commissioner Ricardo Garza. Motion carried 4-0.) Motion to approve the consent agenda was moved by Mayor Pro Tem Arturo Galvan Jr. and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

### V. NEW BUSINESS

1. Discuss and consider approval of Resolution 2022-10, related to the Lower Rio Grande Valley Development Council (LRGVDC) in cooperation with Texas Commission on Environmental Quality (TCEQ) FY 2022/2023 Solid Waste Sub-Grantee.

Mauro Sandoval, Public Works Director stated that this was a \$25,000 grant provided by LRGVDC in cooperation with TCEQ which would allow the department to expand equipment to help reduce waste and increase service provided. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr. and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

2. Discuss and consider the approval of appointment of Associate Municipal Judge.

Jeff Underwood, City Manager stated that at the last City Commission meeting the resignation for Judge Eric Flores was accepted so with that he would like to ask the Commission to move up the current Alternate Municipal Judge, Victoria Flores to Associate Municipal Judge. Mrs. Flores has done a great job for the City of Alton. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr. and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

3. Discuss and consider the approval of appointment of Alternate Municipal Judge.

Jeff Underwood, City Manager stated that the move of the current Alternate Judge leaves an opening for a new Alternate Judge who fills in when the Chief or the Associate Judge are not available and a recommendation is to be made by the Commission. Motion was made by Mayor Pro Tem Arturo Galvan Jr. to recommend Lucia Regalado as the new Alternate Municipal Judge and was seconded by Commissioner Ricardo Garza. Motion carried 4-0. The swearing in of new Alternate Municipal Judge Lucia Regalado followed.

4. Discuss and consider the approval of an Interlocal Agreement between the City of Alton and The Interlocal Purchasing System (TIPS) for cooperative purchasing services.

Jeff Underwood, City Manager, stated that this was for a cooperative purchasing service which would help the City with speeding up procurement processes since they would provide all the legwork, if the City becomes a member of TIPS. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr. and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

# VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

# VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

a) Pending and/or potential litigation

- b) Personnel
- c) Real Estate

## VIII. CITY MANAGER'S REPORT

No report available.

# IX. ADJOURNMENT

Motion to adjourn the meeting at 7:44 pm was moved by Mayor Pro Tem Arturo Galvan Jr. and seconded by Commissioner Ricardo Garza. Motion carried 4-0.

CITY OF ALTON

Salvador Vela, Mayor

ATTEST:

Baudelia Rojas CPM, TRMC|CMC

City Secretary

